

Scioto Township Board of Trustees
June 10, 2009

Sandra Stults called the June 10, 2009 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll Call was answered by: Sandra Stults, Theodore Luke and Rodger Finks.

Others in attendance: Bill Cox, Mr. & Mrs. Joe Bullis, Ian Wallace, Bill Bivens, Bruce Stayner, Jeff Kasburg, Larry Crile, Mike Knapp, and Brenda Jervis.

Rodger Finks made the motion to accept the minutes of the May 13, 2009 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

Sandra: At this time I would like to stop for a moment and thank everyone that had me in their prayers this last month. Sorry I missed last month's meeting. Thanks to all of you who made a donation in my Father's name. Thank you.

Guest were acknowledged and asked to limit their comments to three (3) minutes. Please direct your questions and/or comments to the Board.

Joe Bullis, 3840 Burnt Pond Road, I am here to inquire about the right-a-way work that is to be done outside our property. I am concerned myself and a couple of other neighbors. We understand it is your right-a-way, but we are going to lose our landscaping. I am going to lose a lot of trees. We are here to learn more about the project.

Sandra: We had a little about it in the Newsletter to inform the residents.

Rodger: We have filed for an Ohio Public Works Grant to widen and relay Burnt Pond Road. In order to widen the road we have to move the ditch line over. At the present time, I did not know exactly where the right-a-way was. Over the years developers had given the township right-a-way down the west side of the road. Now on the east side of the road in some places we have been given the right-a-way. But that for future widening of the road and maintaining the ditch line. Consequently the ditch line and the right-a-way were not maintained so there are obstructions in the right-a-way. We are required to keep the obstructions out of the right-a-way. When we found out where the right-a-way was, my first thought was "I am going to get in trouble on this" I have gotten a few

comments and people are upset, but we have to look back and see what are duties and obligations are. If we have an accident in the right-a-way, we are partially liable, if the right-a-way is not maintained. This all started with the Grant application. If the Grant goes thru for year 2010 we are under the gun at that point to actually have the right-a-way done, ditch line done so that all they have to do is come in and do the road. There is no guarantee we will get the Grant. If we waited to see if we were going to get the Grant we would have no time. We would have to hire a contractor to come in and do the work. At this time we have personnel who can do this in between all their regular duties.

Joe: One of the other questions was the width of the road. Currently we know the wider the road definitely increases speed and traffic. There was also property annexed across the street from me. They have done some ditch set back work there and some right-a-way work. Is there ample enough room to take the road that direction currently and not have to take the trees from everybody who has trees in front of their houses currently?

Rodger: I will address speed first. If and when we can get this done, we would have to have ODOT do a study on speed. Cities are different than townships. We have to send in an engineering request to the County, they in turn send the request on to ODOT, then the County and ODOT do studies. They come back and tell us what the speed limit should be. We can not set the speed on township roads. That is the process.

Ditch set back on the other side verses your side- I would have to go back to, see if we are obligated to keep the right-a-way clear of obstructions.

Joe: Are trees an obstruction?

Rodger: Yes, they are a hazard.

Joe: Are the trees in the city and county where they plant trees in the right-a-way obstructions?

Rodger: In the road right-a-way in the city and county. That is part of our duties to keep the right-a-way clear.

Sandra: Have you talked to anyone in the Engineers Office about the trees along Burnt Pond Road?

Rodger: No, I have not. I can't quote you chapter, verse right now in the ORC and in ODOT manual it states we are required to keep the right-a-way cleared of obstructions. Trees fall into that category. Personally I do not want to remove trees.

Joe: I am not going into the ORC section. This is my personal property and I do know

there are plenty of studies out there that shows widening road ways increase speed. I can get those and have them for you tomorrow morning. That is one of the concerns we have. We have several grandchildren in the area. I have no problem with the tar and chip.

Rodger: I have traveled that road for years. Some of the road is 12 to 15 feet, to meet a car you both are off into the ditch. Number one that tears up the side of the road. Number 2 ruins the ditch. We are fighting a losing battle. If we could get 18 to 20 feet we can pass 2 cars. Now, I am going to say that we are not going to end up in a situation that will take a couple of years to get the road in shape – no. Soil conditions with what they have to work with initially. We have run into this on Newhouse Road. Good organic soils make poor roads. Clay makes good roads. Up on the hills you will have good spots, in the valley's you will have bad spots. Hopefully we won't run into that, but it takes a couple of years to actually to get all the bad spots fixed.

Joe? I don't want to compare apples to apples, but if I lived on Russell Road I would have serious issue, you can not pass a car or motorcycle.

Much more discussion on the trees.

Ian Wallace, 3860 Burnt Pond Road, Joe Bullis, is my neighbor. My background is in law enforcement, mostly traffic. It just seems to me if you do not have your traffic study already, your vehicle volume figured out; isn't this going sort of backwards? You are widening the road first and then do you study later.

Rodger: The study is for speed limit. Widening the road is to be able to pass two cars and stabilize the road and hopefully lower the maintenance.

Ian: I have 102 inch wide motor home that goes down the road now and then and pass people without to much trouble. Along with Joe, I am concerned about the speed. I also loose all my sight and noise screening. Virtually every tree out there on our property line is on the right-a-way. I have never seen anyone doing any enforcement of speed out here. I do not know what the requirements are for the township to get this law enforcement to come out here to do that. I have talked to a couple of the Sheriff's and they say will, it is a small road and not that much volume. I understand, I had to deal with that when I was working Washington State. I have got three (3) radar units at home. I wrote the National Standard for Police Traffic Radar and I would be more than happy to set with a battery and radar gun out there and see what is going on. I know there are people coming home from work flying through there. You have to be really careful pulling out of your drive. Will there be more information coming out in a Newsletter rather than just topic area, or are we going to widen the road. Any forecast on dates and thing on that nature? Absolutely there is going to be disruption once you start putting equipment out there and slow things down to single lane.

Rodger: The actual road construction, hopefully next year and that is a big if. As far as clearing the right-a-way, that will be a hit and miss trying to clear the ditches between all their mowing and other work. They will clean up the work they do each day before leaving. It is a piece meal process.

Ian: When do you anticipate the first of the work will start and what about the bridge?

Rodger: The Bridge, that part is the County's and part of the County's contribution for their part is to replace and widen and improve it. The township has everything from Route 36 to Fontanelle Road.

Ian: Is Del Co Water Company, Inc. going to extend their water line?

Rodger: I really do not know, it was my understanding they were going to, but I have not seen any plans.

Ian: Has anyone called Del Co?

Rodger: No, we do not get real good answers, maybe next year, 5 years, 10 years maybe 20 years down the road.

Tom: Del Co works very well outside of the right-a-way.

Ian: That is about it, we do have concerns about speed.

Rodger: If you have concerns about speed, we can call the Sheriff's Office and ask for increase patrol of that road. We can add our voice to that. If you call and we call you would see some action.

Ian: Thank you very much.

Rodger: Part of our issue also is the corner of 36 and Burnt Pond Road. Part of that grant is to level that area out some. In the winter time, no matter how much snow you get it is slick. Just hard to get out onto 36. I feel we need to reduce the grade of the road.

Ian: We would like to see more in the Newsletter. Thank you.

Sandra: If there is anything progressing on that, I would be happy to write something up and deliver to each of the residents on Burnt Pond Road. Also feel free to call us. I really do not want to take anyone's landscaping. I understand that. We will try our best to work with you on this project.

Sandra: Larry Crile can I have you come up.

Larry: I have been on a committee to get the County wide siren system in place. As you know we lost our siren not too long ago during a wind storm. We need to get ours replaced before the County gets around to doing their thing. We need to get a siren that will co-ordinate with what the County will be placing throughout the County.

There are two (2) vendors that have been chosen to supply the service for the entire county wide emergency siren system. One is American Siren the second is Federal, the decision will be made by the County Commissioners as to which system they will utilize. All the paper work is being prepared for the County Commissions. Terms of cost studies, so on and so forth and overlays and that sort of thing. There are three (3) sirens that are a part of the equation. American has two (2). One of them is a smaller range siren cost around \$12,000.00 to \$13,000.00 unit. The larger unit is around \$24,000.00 to \$28,000.00. Federal has all the same sirens and they are \$23,000.00 a piece. There are installation issues that they would be dealing with. The significance of all of this is which ever one they would choose and if you would choose one that is compatible with that, it is very likely they would come in and say, if we can use your pole, siren that you have already put up and it is compatible for the county wide system, they would probably buy it from the township. I am almost 100% sure if you use American or Federal it is almost a no brainer, they would be obligated to purchase the siren. In essence what it amounts to you would be able to put your siren up and then they would reimburse you. 2nd option, you have is to put up whatever siren you want and call these people and see if they are compatible with either Federal or American and then let the county wide system goes from there and still a possibility they would still but and cooperate it with theirs. Federal and American both have systems that can be put up and upgraded. Example; If you choose something like the American system, which is the \$12,000.00 to \$13,000.00 unit, you could put that up and actually activate it with a cell phone and if American is the supplier used by the County, they would come in and purchase it at whatever cost minus the depreciation. The depreciation scale is over a twenty (20) year period. If you had \$15,000.00 in the system and a year from now they would probably give you \$14,000.00. They would upgrade it to their system or any other siren you choose and put it up provided it was compatible with one of those two.

The sirens are on State bid; therefore these are no bids scenario, the price they give you is pretty much any Government entity would pay to purchase. There are two (2) being selected by the County. The decision will probably be made within the next month. Then all the paper work will be prepared for the ballot. The initiative for either or, will be about .04 mills. If you have a house appraised at \$250,000.00 cost would be \$48.00 per year. The assumption is it is likely to pass especially in the southern part of the County. Might be some resistant in the northern part of the County.

Sandra: The mills would only be for two (2) years.

Larry: Yes, a very limited thing, it is just the actual cost of the sirens. If you want information on sirens or on the Sales Reps, let me know and I will drop them off to you or call me. If you have something already picked out you can call a Sales Rep and see if they are compatible. The other possibility is, it would not pass and it is dead in the water. Not likely, but a possibility.

Sandra: We need to purchase a siren for this area. I was hoping the committee would make their decision yesterday like they were suppose too.

Larry: There is a little bit of a price difference, American come in about \$350,000.00 less than the total bill from Federal. The advantage on using American there are fewer sirens. The advantage to Federal is they are a long standing company with a real good history of being able to do county wide projects. American has a good selection of sirens but not 100% sure they have the capability to do a countywide project. The decision making is the cost and scenario to this is an advantage or a disadvantage roughly costs and that is why it was left for Commissioners to make the decision.

Sandra: We need to find out if we have a time restraint on the insurance money on the siren that blew over.

Rodger: Are these sirens going to turn?

Larry: Yes, all sirens that were looked at were rotating sirens. It might be you have a different option for a stationery component unit in this particular area, the question is will it be compatible with the other units.

Rodger: There in comes, the maintenance issue.

Larry: Maintenance agreements are already billed into the contracts.

Rodger: O.K. How long?

Larry: At lease ten (10) years maintenance.

Rodger: Are these dollar figures you got, are the sirens on a pole, tower or whatever, in the ground, wired in and ready to go?

Larry: No, actually there is an installation cost with each one of them. Here you get into a probable installation cost of \$500.00 per siren. Example: put pole up, both require 240 volt system, they both go into a CD component whether it be a rectifier battery component, so you would have a backup, and each one of them comes with whatever you choose to activate the siren. If you choose a cell phone that is only a few hundred dollars in addition to the siren system. Take the \$12,500.00 from American, for less than

\$15,000.00 you could be up and running. That would be pretty much a reasonable estimate.

Sandra: If we bought our own siren and it was compatible with the counties; they would buy it and would be reasonable for the software system for the upgrade?

Rodger: My biggest kick is not the siren itself, but how to mount it, where do we put it, how far away is it from the power source, you are requiring 240 volts to it, that wiring is not cheap.

Sandra: These are all the questions we have been working on with the committee.

Rodger: If we put one here and put it on the hill that is 700 foot of wire to the building. Do we really need a battery backup? No, but it comes with a battery backup but we have the generator that kicks on within seven (7) seconds after power goes out.

Much more discussion

Sandra: I invited Larry to update us on the meeting from yesterday. Thank you, Larry.

Ted: If we put a siren on the hill, how far out could you hear the siren?

Larry: A lot goes into that, trees, other hills also become an issue.

Sandra: This is a bad spot period. We are in a hole.

Ted: Can you hear it for a mile, a half mile or what?

Larry: At least a mile with the small siren.

Much more discussion.

Bill Cox: While you are on the subject of the tornado sirens, I am absolutely against putting it on property taxes. The Government Agency has beaten the property tax to death. From 2008 to 2009 my property taxes have gone up 33%. To me the tornado siren is to protect bodies, not property. The tornado will take care of property. No Fire Department, no body will protect the buildings. It should either be on Sales Tax or an Income Tax and anything else I will even campaign personally against it. If you people decide to beat down the property owners with property extra increase on this, I would rather not have it.

Sandra: I understand where you are coming from. The County Commissioners would be the ones to talk to. We are not doing anything on taxes. The money we would be using would be the insurance money from the siren we lost.

Bill: The Government Agencies have just beaten, beaten and beaten the property owners; to the point they are going to run everybody out the county to make an ordinary income. The only thing that will be left is the rich people. This is going to end up being a rich county and only rich being able to live here.

Sandra: Mr. Cox, you are preaching to the choir.

FISCAL OFFICERS REPORT: Susan Beckley

Receivables for May	\$18,602.37
Payables for May	\$90,860.28

Sandra: Any question for the Fiscal Officer?

ZONING INSPECTOR'S REPORT: Thomas R. Brown.

BZA Public Hearing May 14, 2009, 6373 Houseman Road was a variance and approved for reduction in front yard minimum set-back.

Zoning Commission meeting May 11, 2009, guest speaker Chaz Kaiser presented wind turbine information, answered questions and all members and audience participated in a lengthy discussion.

How the township Zoning Commission might have an impact on both free standing and roof top mounted residential wind generation.

Ted: How did that go? Were people for or against?

Tom: Everyone was kind of for it. The Zoning Board members think if there is an explosion it would be more of the smaller kind. Not everybody would have enough money to put up a \$25,000.00 or \$40,000.00 turbine. There was a lot of interest. Chaz being in the community and has been granted a Dealership for one of the big companies, this is something the Zoning Commission has moved up on their agenda.

I had two (2) zoning applications and issued the certificates, 6373 Houseman Rd, detached garage, FR-1 and 130 St. Rt. 257S addition to detached garage, FR-1.

DCPRC meeting on May 28, 2009 there was no Scioto Township activity. The Board continues to grant variances for extensions for preliminary and final subdivision plan deadlines, citing current economic conditions and other factors beyond the control of the applicants.

Violations, I have had informal discussions with both complainants and owners.

I also participated in an instructional presentation on Title Searches for “present interests” by the Delaware County Prosecutor’s Office for compliance with ORC notification requirements for nuisances.

Rodger: I would like for Tom to touch on the conversation we had the other day on the Health Department.

Tom: The Trustees will be getting a letter from the Health Department. The Health Department has strongly encouraged all municipalities in government to assist them into an enforcement of a rule they have, it is fairly new, that you can not do a deck, patio or relocate your driveway, put up a garage, put on a room addition without having a site visit from the Health Department. It is a \$100.00 fee and they look at what potential impact you might be, that you don’t build your deck over your septic tank, don’t drive over your leach field and etc. They say it happens all the time and they need to curtail these problems. I choose not to make it a requirement, a fee requirement to get a Zoning Permit. I just said no, I am not a part of your enforcement and someone comes to me and meets the criteria for a zoning permit, I would issue the permit. I have even made an offer to my applicants that you are probably going to have to go to the Health Department because of Building Department enforces this rule. The Building Department won’t give you a permit unless you do it. You are probably going to have to do it anyway. If you have to do something else come back to me and I will issue you another permit at no cost. It hasn’t happened yet. Just has not been a problem.

Except, last week on an agricultural property for an accessory building, they had never went to the Building Department, so the Health Department never got notified and a cement truck driver damaged a portion of a septic field. I got the first call, and how did I let that get pass me. I reiterated I was not participating and it was not part of our requirement and also it was agriculture, so I did not write a certificate. So you guys will be receiving a letter. That would encourage local township authorities to help them curtail these problems. I do not know if it will be specifically aimed at me, there is a little friction. But you will get a letter.

Rodger: That was our conversation and I do not think we need to be an enforcement arm for the Health Department on any other department.

Sandra: I agree as to how you are handling this situation. That’s fine. You have our blessing.

Tom: Thank you.

Marvin: Safety Concerns: I talked to Ed the other night about Pittsburgh Drive and South Section Line Road. There is no barrier there at the end of Pittsburgh Drive, no guardrail, nothing. I know the City has sixty (60) foot right-a-way down through there. Where do we stand as far as requesting some type of barrier at the end of Pittsburgh Drive? That is a straight shot off the cliff right now?

Rodger: Section Line is a county road. Now we could send in a request, REA, for the County to construct a barrier. Whether or not they are going to actually going to do that or instruct National Lime and Stone to do that, I do not know. We can send in a REA.

Tom: I also think that there is, I've seen pictures of or maybe they can say they are still in the process. But there are pictures of a landscape dike that would be a barrier that you are talking about. It is nearly sixty (60) feet off the road and it is 200 to 300 feet long.

Marvin: Guess, I am talking about the interim.

Tom: I have seen those pictures.

Marvin: You are correct, I have talked to Dick briefly, but that is in the future. Is there anything we can do to request safety at this time?

Sandra: Go to the Engineer's Office.

Rodger: I think we can do that, we could also request through the zoning that some type of barrier be erected there in the interim.

Tom: I would be glad to go to the Engineers Office, I am not sure it is zoning per say.

Rodger: If they would just set up some by rocks, there it would sure help.

Tom: Is there a road ditch there to make a barrier? They get plenty of dirt, seems like they could stack up dirt six (6) foot high up through there. Sure be softer than those big rocks.

Tom: I have one other thing; there has been some discussion with an owner and a third party who has been helpful in cleaning out the Penn Road property. There has been some discussion on how the township might be able to help with trash disposal. Could the township turn this into a community clean-up project? Is there anyway the township might participate in a dumpster or debris removal? So just something for the Trustees to think about, if there is an avenue that the Township could legally and fairly participate in or is it just out of the question. You could give me some directions, not tonight, on how to deal with this. Maybe just crush the idea or put water on it.

Sandra: Is that the Henry Property?

Tom: Yes, there is a 3rd party who is trying to put together a community project to clean up the area. If it were to be a community project, could the township participate with a dumpster or trucks for removal of the debris?

Rodger: At this point I would hate to open up that can of worms for the township. Everyone else could come along and say you did it for so and so and now you got to do it for me.

FIRE DEPARTMENT: Marvin McIntire

License plates for our vehicles. We had one title for the GMC, the new pick-up, which was incorrect. We now have it corrected.

Susan and I are working on getting the others transferred to us and we have to have the bill of sale.

When I was at the BMV the other day I tried to get information on county plates. They recommended that I call the State Office. Right off the bat she said if you want county plates go to your County Commissioners. In her second sentence she stated if we have lights and sirens we do not need them. ORC 4501.01 section C. I know we have county plates. I do not see why we have them today, whether we got them from the County Commissioners.

Ted: You got plates on all your trucks?

Marvin: Yes, except the new one.

Rodger: Bruce and I had this conversation last night and I was over to the title office today and went into the BMV and asked the same thing. No one could site the chapter and verse and we looked several places for this information. I am not sure we need them. The Sheriff's Office does not run them. I have never noticed, but does the EMS run them? I do not know if we need them or not.

Marvin: In her third breath she said if you want them, we will get them for you.

Rodger: They will get them for you. I have got the forms. All you have to do is fill out the form and send the title and in about two (2) weeks you will get the title returned and another week the plates and registration will arrive. If we do not need them why put them on.

Marvin: Like this one we would like to put our truck number on the truck.

Sandra: Would this be your new utility vehicle?

Marvin: Yes, anything with lights and sirens.

Bruce: I was in Delaware last Wednesday and there were four (4) utility trucks sitting there and three (3) of them had U-441, U-321. They were signs they had made up for tags. None of them had licenses on the vehicles.

Rodger: I think the issue becomes is it recognized out of state?

Marvin: I do not know.

Rodger: I ask you that because several of you go to Indy and could take the truck. That is my only concern. Are they recognized out of state?

Marvin: Tell me what you want me to do.

Rodger: My opinion would be research out of state and if there is no problem use 371, it is fine with me. But I am speaking for myself – Ted – Sandra?

Ted: That is fine.

Sandra I am good with it.

Jeff: Call the State Highway Patrol.

Marvin: We have that call in already and never got an answer back.

Marvin: I have one purchase order tonight and that is to Warren Fire Equipment Company for \$3500.00 to purchase 27 pairs of gloves and 2 fire helmets. One helmet will go to Mike Carsey; the other will be a spare.

We have no new firefighters this year to purchase gear for. To give you an idea on the gloves they are \$92.00 a pair. It is time for an upgrade, some of our gloves are old and they get hard after time.

Rodger: I make the motion to purchase 27 pairs of gloves and 2 helmets from Warren Fire Equipment in the amount of \$3500.00.

Ted: I will second the motion. Vote: unanimous.

P. O. 27-2009 Warren Fire Equipment Company \$3500.00

Marvin: Bill and some of the guys are working on a vacant house for training on Fontanelle Road. We have paper work we are generating right now to secure that vacant home for training.

You also need to know the fire on Burnt Pond Road under construction has been turned over to the State Fire Marshall's Office. Because of insurance issues and litigation. We will probably be in court at some point, as both insurance companies try to work out their claims. Negligence of the contractor.

Ted: What about the Rescue Truck?

Marvin: On schedule for July 21st.

Bill: It should be completed, the truck section by July 20th. On the 20th it will go to a refurbish facility where they mount a lot of the equipment.

The new compressor system arrived today.

Marvin: Which brings up a question about our old compressor? We would sure like to give it to the party that purchases the air wagon. It is surplus.

Sandra: Make that a package deal.

Rodger: One time you had mentioned the Red Cross might want the truck.

Marvin: The Red Cross did show an interest in the truck, but I have not heard anymore from them.

Sandra: Back to the house fire and insurance, what house was that?

Marvin: It was on the Voltolini property.

Rodger: The Loren Stults property.

Tom: Was that a major structure fire:

Marvin: No, actually it was minimal damage, Tom. The house is under construction and on the finishing stages. Has nothing to do with us.

Tom: Negligence against the contractors?

Marvin: Nothing to do with us and that is why we turned it over to the State Fire Marshall. We will be a middle man.

Sandra: Today's newspaper states a Scioto Township Fire Fighter received a minor cut on his leg while fighting a fire.

Bruce: Misprint by the Gazette. It was a Radnor Fire Fighter.

Sandra: I wanted everyone to know it was not one of our people.

Rodger: Based on our discussion of last month, I could not find anything on the \$750.00. Were you able to find anything?

Marvin: I did some looking and Susan was going to look. We pretty much determined it would be like ---

Rodger: Hunting a needle in a haystack.

Marvin: I will tell you briefly, the ORC says up to \$2,500.00. Talked to the Chief at Berlin and he stated we should set out limit and present it at the organizational meeting

each year. That is where we are probably missing the boat. Just to give you a comparison his is \$750.00.

Rodger: What I came up with, I am going to make two (2) resolutions here. First one is for the Fire Department to have \$500.00 discretionary spending per month thru 2009. Second resolution—

Sandra: Do you need a second on that?

Rodger: No.

Sandra: Ted, did you want to second.

Ted: No.

Rodger: The second resolution is for the Fire Department to have \$1,500.00 emergency spending per month thru 2009.

Sandra: What do you categorize as emergency?

Rodger: The doors going up and down. Major repairs on a vehicle. Discretionary spending is floor cleaner, band aids, refilling stock in store room, whatever.

Marvin: You are saying \$1,500.00 per month.

Rodger: The \$1,500.00 a month is emergency. \$500.00 discretionary. There is no reason why you can not get two (2) of the Trustees to sign off on more that that. Anymore than \$500.00 you would have to call Sandra, Ted or myself. Two (2) of us could give you further approval.

Jeff: Seems like every month you nit pick the Fire Department or the Road Department.

Rodger: No.

Ted: I agree.

Jeff: Why don't you give Marvin, if his budget is \$300,000.00 a year. So Marvin sits down with the Trustees and says he wants to spend \$50,000.00 on turn out gear, and \$50,000.00 on repairs. Let him get what he needs, if he stays in his budget fine. You have spend three (3) or four (4) months bickering on a \$150.00 camera.

Rodger: No we have not bickered on it we are waiting to get it bought.

Jeff: If they had the budget for supplies they could just go but it. If he is not doing a good job get rid of him and get another guy. Then you pay him for his trust. If you don't trust him get rid of him.

Rodger: The issue last month there was an invoice for \$500.00 for one thing and another for \$400.00 for another thing.

Jeff: That is why you set a budget. Why did you ask him for blood? You gave him \$20,000.00 a year for turn out gear.

Rodger: There were no line items set up for turn out gear.

Jeff: Well do that for next year.

Marvin: I have line items budgeted.

Jeff: If they approve your budget January 1, 2010, then do not ask for \$2000.00 for gloves. If he goes over his budget amount, punish him. You could cut your time in half.

Ted: Agreed!

Jeff: If you don't like the way he is spending it, get rid of him or some other solution for punishment.

Rodger: I have never turned down a bill. I am not saying what it is that we have to be accountable to you on everything we buy.

Jeff: He has to be accountable to you for everything he buys.

Rodger: I am putting the same restrictions on him that I have on me.

Jeff: You shouldn't.

Rodger: Why shouldn't I?

Sandra: Ok, we could have the choice of him coming to us for band aids and flood us with paper work or we can say you are the Department Head and this is your Department and this is your Department's budget.

Marvin: Ok, I would like to work on that for next year.

Still more lengthy discussion.

Sandra: I do not feel we need a purchase order for every month. If it is a truck, we need to talk.

Marvin: I would like to submit a budget in October for 2010.

Sandra: I would like that and we would have plenty of time to work through the budget.

To get us through the rest of the year we need to do something.

Ted: What do you want, Marvin?

Marvin: What do I want? I will be honest with you, I have always been under the impression that I have the \$750.00 and I would be happy with that.

Sandra: I move that any purchase over \$1000.00 he needs to come to the Board, anything under \$1000.00 it is his discretion.

Ted: I will second the motion. Vote: Sandra, yes, Ted, yes, Rodger, no.

Marvin: Question, is that \$1000.00 per month or \$1000.00 per occurrence?

Sandra: \$1000.00 per occurrence.

Sandra: I have a gentleman who has been with the Fire Department over twenty (20) years that is going to retire.

Dear Trustees,

I, Gary Beckley after being on the Scioto Township-Ostrander Village Fire Department for over twenty (20) some years I am retiring effective immediately. I have turned in my gear. I would like my helmet and air mask bag. I paid One Hundred Dollars (\$100.00) for my helmet. That can be found in the minutes of an Association Meeting. There were three (3) of us who purchased our helmets at the same time. Sincerely, Gary Beckley.

Sandra: Gary has turned his gear into me. I would like to accept Gary's retirement and commend him on over twenty (20) year of service on the Department.

Marvin: I also commend Gary.. With that in mind, there were four (4) letters sent. Gary Beckley, Richard McIntire, Tom Pugured and Kara Czaruk. I heard from Richard McIntire today and he did renew his certificate, but I would like to sit down and talk to him. Kara and Tom, I never heard from. Did either of you Trustees hear from them?

Sandra: Without a certificate they can not be active.

Marvin: That is correct. Do you want to wait a month or do you want to officially dismiss Tom Pugerud and Kara Czaruk tonight? I will talk to Richard McIntire on his intentions.

Sandra: It has been over a month since the letters were sent. They have had plenty of time to get back with you. You said Richard McIntire has renewed his certificate?

Marvin: Yes, he has but I need to talk to him on his participation and what he is going to do.

Sandra: That is fine you are the Chief and it is your responsibility.

Marvin: Thank you.

Tom: Do you have to get a recommendation on the Board's actions as to whether or not they formed an opinion whether or not they accept this message or should have more time?

Marvin: "Well Tom, we gave them three options: 1. contact the local JVS and see what they could do to renew their certificate. 2. resign or retire. 3. or be dismissed.

Tom: A clear deadline as to when this expired.

Marvin: Yes, they were given a date.

Sandra: We thank them for their service.

Marvin: I will send all of them a notification.

Sandra: I would like to vote on their dismissal, this is not a firing, a dismissal due to not renewing their fire cards. This is for Kara Czaurk and Tom Pugerud. I make the motion to dismiss them from the Fire Department for lack of not renewing their fire card.

Ted: I will second the motion. Vote: unanimous.

Sandra: I would like to make the motion to accept Mr. Beckley's retirement. Thank him for his service. He is officially retired from the Fire Department.

Ted: I will second the motion.

Rodger: I would like to amend that motion to return his helmet and air mask bag.

Sandra: Motion to accept his retirement and to return to him his helmet and air mask bag that is his personal property.

Ted: I will second the motion. Vote: unanimous.

Sandra: Chief McIntire, we would like to do your review after we pay bills tonight.

Bruce: Last month I brought up cell phones. You are paying members of the Fire Department \$20.00 per month and your Maintenance Department \$35.00 a month. I would like a clarification why the difference. We are all township employees of Scioto Township.

Sandra: Will \$35.00 pay most of your cell phone bill?

Bruce: Will it? Not now.

Ted: But it will help.

Sandra: I am ok with putting them at \$35.00 to match the Maintenance Department employees.

Ted: I will make the motion to increase the cell phone bills for the Fire Department to \$35.00 a month for Lt. Stayner, Lt Bivens and Chief McIntire starting July 2009.

Sandra: I will second the motion.

Rodger: I would like to ask a question of Bruce. What is your basic phone bill? Without any extras, no internet, texting, just the basic.

Bruce: I could not tell you.

Rodger: You are asking for \$35.00 rather than \$20.00 and you can't tell me your basic bill?

Bruce: I know it is like \$48.00, basic bill.

Rodger: Basic phone is \$48.00.

Sandra: Are you getting the Government discount?

Bruce: Actually the discount I get on my phone, I am going thru my company. It is actually more than the Government discount.

Rodger: Basic bill when I started Nextel and actually up to today is \$39.99 and you are asking us to pay 90% of that for basic charges?

Bruce: No, what I ask you for was a clarification why the difference in the two (2) department's

Rodger: I gave you a clarification as to why I suggested \$20.00 last month, didn't I?

Bruce: But you never did anything about the Maintenance workers getting \$35.00.

Rodger: No, I did not.

Bruce: That is what I am asking, what is the difference between your Maintenance workers and the Fire Department employees.

Rodger: I see no difference.

Bruce: Then wouldn't the pay be the same for the phones?

Rodger: Actually I think it should be. But I do not think we should pay 90% of a phone bill when it is a personal phone also.

Bruce: You had the opportunity then and you paid the Fire Department \$20.00 and to take your Maintenance Department workers down to \$20.00 and you did not.

Rodger: No, I did not.

Ted: Call for a vote.

Fiscal Officer: Vote please.

Ted, yes Sandra, yes Rodger, no.

OLD BUSINESS

Rodger: The dump bed is on the Ford and sitting out front. We spent \$17,465.00. If anyone wants to see the light and how it operates, we can do that. Something we purchased earlier this year and have been installed.

Tom: Looks really good and the bed fits very nice.

Tom: Mr. Cox checked and the horn works.

Bill: Should check into horn, it is awful weak.

Rodger: Probably the guy pushing it.

Bruce: While you are on the subject of trucks, our grass unit and new utility trucks are sitting out there also.

Ted: You should be proud of both of them. Very good units.

Sandra: Actually I have driven the utility vehicle to the siren meeting and it drives nice. Thank you very much. It was for sirens.

Rodger: Gary and I need around five (5) to six (6) hours of training per year to maintain our certifications for pesticide applications. Cost is \$50.00 per person. I would like the Board to authorize us to go to keep our certifications. There is two (2) days: August 26th and September 30th being held at Reynoldsburg.

Ted: Fine with me. I will make that a motion.

Sandra: I will second. Vote: unanimous.

NEW BUSINESS

SANDRA: Ball diamonds at the park, when the balls get past the catcher and they go outside the fence the kids get another base. They usually have rubber conveyer belt material to remedy the problem

Ted: I checked into the price of that and it is pretty expensive. We decided to use four (4) inch field tile all around the field. I ask Gary to put it around the field but he has not had any free time. We will just take time to do it. The ball field is doing real well. All the people playing there say it is a great ball field and they are happy with it. We should be proud of it.

Sandra: The only thing with the tile it does not deaden the ball so it bounces back.

Ted: I did not know where to get the rubber material and I called several people in Columbus and it was going to cost around \$800.00.

Sandra: I know where there is some; it is over on Kilbourne field.

Ted: They use to give you that from Goodyear when they cut it off, but they do not do that anymore. We could put board up, plywood. Probably as good as anything.

Sandra: With the soccer teams and la cross teams the field gets a lot of use.

Ted: The new mulch looks good, cost enough, but should last two (2) or three (3) years.

Sandra: Yes, it does.

We had somebody ask about us putting mile marker signs on the trail. Have you heard anything about that?

Ted & Rodger: That has been done for sometime.

Sandra: Has the poison ivy been taken care of, do you know?

Ted: On the list to be taken care of immediately.

Rodger: I was not informed and I did get out and look and someone put, I believe it was Weed and Feed on the ball field. I do not know who it was just as long as they never do it again.

Ted: It is that One on One, they have a license.

Rodger: That does not matter. We did not authorize it.

Ted: They put an advertisement up and that was part of the deal.

Rodger: We did not authorize them to do something like that.

Ted: What is wrong with it?

Rodger: First of all they can come back on me. My township, my license that we spread Weed and Feed on the township property. Gary is Industrial Vegetation and I am not going to authorize it to somebody I do not know.

Ted: They did it for free.

Rodger: I don't care if it was free or not. The State of Ohio Department of Agriculture can come back on me and the township.

Ted: They probably won't put it on again because this is their second application.

Rodger: I never saw anything were they put the first one on.

Ted: Yes, they put the first one on.

Rodger: Number one, make sure they do not do it again, unless someone else in the township is going to get a license and going to put their butt on the line.

Ted: They were a licensed applicator and I did not see anything wrong with it.

Rodger: It is township property. Did you or Sandra authorize it and hold a license to authorize it to be done.

Ted: No.

Rodger: Please, do not mess with my license. Tell them they will not be able to put down the Weed and Feed unless someone else in the township gets a license and puts their rear end on the line.

Ted: So next year we will go in and do it, right?

Rodger: If they want to pay for it, or if we have the money in the park budget, yes. Or if they want to pay for it we will apply it so we know what went on and how it went on.

Ted: It is just Weed and Feed.

Rodger: That is what we thought until we got over fingers smacked by the Ohio Department of Agriculture.

Ted: I will make sure they do not do it again.

Rodger: Thank you.

Sandra: Is there anyway we can set up a lost and found at the park to put the items that have been found in there.

Ted: I don't know.

Rodger: They are on the bid list.

Sandra: I saw that.

Rodger: If no one claims them or asks for them and that has not been done.

Sandra: June 2nd I had a Soil & Water Shed meeting. We had people from all over the state trying to figure out how to get the log jams out of the streams. We were talking about Burnt Pond Road; we are having issues because of the flooding over the road because of the log jams. We have people on the state level looking into that problem.

Tomorrow morning I will be at Essex's at the Upper Scioto Water Shed meeting. That is where people from Marion, Wyandotte and other counties. We will also be discussing with that committee. They will be doing a karsts study in Scioto Township. The karsts are the sink holes. The Ohio Geological Survey working on that if people call and ask what the people are doing walking around the river.

Toward the end of the month I will be working with the Health Department on PACE, which is an Environmental assessment.

Jennifer Way-Young and I did a litter index the other day and we did four (4) or five (5) township and ours was cleaner than the others that I saw. We are doing well. If you see litter in your yard pick it up, please.

That is what I have been up to.

Rodger: I asked Mr. VanBrimmer for a quote to pave the entrance to the park, from 36 to the fence. His quote came back at \$2,300.00. If we buy the asphalt, it will be cheaper. I did not get a chance to talk to him after I got the actual numbers, but we can actually get the asphalt cheaper that he can buy it. This will be a two (2) part thing. I would like to make the motion that we blacktop the park entrance from 36 to the fence for no more than \$2,300.00.

Ted: I will second that.

Sandra: Just the one driveway?

Rodger Yes, just the one driveway.

Ted: The main driveway.

Tom: What do you consider the main driveway?

Rodger: The one that leads straight to the back.

Sandra: The farthest west.

Ted: It is in dire need of something. You said \$2,300.00?

Rodger: Yes.

Fiscal Officer: Vote please: Vote: unanimous.

Rodger: I make a resolution to move \$2,300.00 from 1000-610-500 to 1000-610-323 to cover this project.

Ted: I will second the motion Vote: unanimous

Resolution # 06-2009

Tom: Is there any opportunity when you do that blacktop that you can turn the water west and not have it run out of the parking lot out on the road and refreeze?

Rodger: We are going to grade back. The asphalt there will take care of the washing issue. We just got to get that turned off to the side. We can address the other pot holes back through there, hopefully with some grading.

Received a complaint today of a tree on Larcomb Road about 100 to 200 feet east of Taylor Road. This maple tree hangs down to far.

Sandra: Overhanging over the road?

Rodger: Yes, I have got a call into Union Rural Electric and I was hoping he would get back to me today. If we take this off next to the trunk and claim it as a hazard to the electric wires, I am hoping we can get it done. If they will cut it off at that point we would clean it up if they cut it off. It is up to high for us to get to. We have no method of getting it cut.

Sandra: There are electric lines in the way?

Rodger: No, if we take it off there, yes. If we take off what is actually hanging right there, no. The only option we have is to call a tree service and get it cut at the right-away.

Sandra: Try the Electric Company first.

Rodger: I am, but this needs to happen quickly the farm fields need to be sprayed.

Sandra: How much will a tree trimmer cost?

Rodger: I have no idea. They will probably charge us \$200.00 to \$300.00 just to come out to cut it off.

Sandra: Will \$500.00 cover it?

Rodger: We don't know.

Ted: Well let's do something about it so we don't have to hassle this. Let's make our discretionary \$1000.00 also, so if it costs \$750.00 you can have it done without spending an extra twenty (20) minutes.

Sandra: Works for me.

Rodger: Was that a motion?

Ted: Sounds like it.

Sandra: It will take care of the tree.

Rodger: If that is fine with you.

Fiscal Officer: Is there a second?

Sandra: I will second. Vote: unanimous.

Rodger: Several departments put together several miscellaneous items that we want to get rid of. Bruce informed me that 4 & 5 are to be EX350 and not EX35D. I would like to make a resolution that items on the list, "Bid List 2009" are not needed for public use, obsolete, unfit for the use it was acquired, and has a fair market value of less than \$2500.00. That we divest the township this property in a sealed bid auction. The bids to be opened June 27th. A notice in Gazette stating bids will be received until 8:00 a.m. on June 27th. Bids will be opened at 9:00 a.m. on the 27th. List is available upon request. Items will be available for review the week of June 22nd through June 26th by appointment at 182 N Second Street or the Fire Department. See exhibit A

Ted: Can I bid?

Rodger: Yes, anyone can bid.

Sandra: I would like to remove the skateboard, soccer ball, baseball glove, kickball, football and the la cross handle.

Rodger: They have been there for over a year.

Fiscal Officer: They laid in my office for months. And then I moved them to the janitor's room.

Sandra: Ok.

Ted: Do you have to print that whole list in the paper?

Rodger: No, list is available upon request.

Sandra: I will second the resolution. Vote: unanimous.

Resolution 07-2009 Items for sealed bid auction

Bruce: Are you going to put in the resolution that if a municipality wants an item –

Rodger: Amendment to Resolution that all items are for sale as is, the Board has all right to remove any or all items to sell to a government agency.

Ted: What is the rubber belting? Can I use it at the ball field? Where is it?

Rodger: It is at Second Street in the storage shed. I think it is flimsy.

Ted: Don't need anything to heavy.

Rodger: Might be off the conveyor. Maybe not to long.

Sandra: I second the amendment to the resolution. Vote: unanimous

Rodger: We had our electrical inspection today. We don't have anything formal back yet from Jack. We did fairly well. In this building the Fire Department was at fault.

Second Street had some combustibles on a top shelf next to a heater that needed removed. Houston Street the attic above the Rec room needs to be cleaned up. There is some electric wiring behind the microwave we need to get capped off. There is an electrical outlet needs a couple of screws. Also on Second Street there is an outlet on the south wall of the storage building. I figure one of the guys backed into it with the mower trailer. All we have to do is get a metal cover on that. We will get a formal report. I will get the guys started on this if the rain comes in tomorrow.

Sandra: If Mr. Hagerty comes from the Village to do a sewer inspection, please call a Trustee to come down to the building and give him access.

Rodger: Gary said he had been there and he would not let him in. Told him to contact a Trustee.

Sandra: I know. Call a Trustee.

Sandra: I make the motion to pay bills.

Ted: I second the motion. Vote: unanimous.

Sandra: I move that we go into Executive Session to talk to our Fire Chief about his annual review. That is all that will be discussed.

Ted: I second the motion. Vote: unanimous.

Went into Executive Session at 9:00 p.m.

Sandra: I make the motion to go back into the Regular Township Meeting at 9:40 p.m.

Ted: I second the motion Vote: unanimous

Sandra: I make the motion to adjourn.

Ted: I second the motion. Vote: unanimous.

Meeting adjourned a 9.42 p.m.

Susan Beckley, Fiscal Officer

